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UNITED STATES DISTRICT COURT DISTRICT OF HAWAII OFFICE OF THE CLERK ALA MOANA BLVD., RM C-338 HONOLULU, HAWAII 96850

Sue Britis ÇLERK

TEL (808) 541-1300 FAX (808) 541-1303

MEMO

To:

All Federal Bar Members

From:

Sue Bejtia, Clerk of U.S. District Court, District of Hawaii

Date:

October 9, 2019

Subject:

Corporate Disclosure Statements

Federal Rule of Civil Procedure 7.1 and Criminal Rule 12.4 both address the filing of Corporate

Both rules state "A party must:

(1) file the Rule 7.1(a) (or 12.4(a)) statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court, and

(2) promptly file a supplemental statement upon a change in the information that the statement requires.

Thank you for your cooperation in this matter.

FILED IN THE UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

OCT 21 2019

SUE BEITIA, CLERK

NOTICE TO PARTIES

REGARDING SERVICE PURSUANT TO RULE 4 OF THE FEDERAL RULES OF CIVIL PROCEDURE

WAIVER OF SERVICE OF SUMMONS

Rule 4(d) provides that a plaintiff may request that a defendant waive personal service of the complaint and summons, as required by Fed. R. Civ. P. 4(e)(2), by notifying the defendant that an action has been commenced and requesting that the defendant waive personal service of the summons and accept service of the complaint by mail.

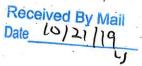
To request such a waiver, a plaintiff may send a notice of the commencement of an action, titled "Notice of a Lawsuit and Request to Waive Service of a Summons" (AO398 form), a "Waiver of the Service of Summons" (AO399 form), and a copy of the endorsed complaint to the defendant by first class or certified mail. The plaintiff must also provide a prepaid means for the defendant to return the waiver form.

EFFECT OF WAIVER OF SERVICE OF SUMMONS

When the defendant timely signs the waiver of service of summons and it is filed with the court, the action proceeds as if service of the summons and complaint had been personally made, rather than by mail. By agreeing to waive service of the summons, the defendant is allowed sixty [60] days to file an answer to the complaint, as calculated from the date the notice and request for waiver of service was sent, rather than the twenty [20] days allowed after personal service is effected. See Fed. R. Civ. P. 4(d)(3) and Rule 12(a)(1)(B). The defendant does not waive any objection to venue or jurisdiction of the court over the person by agreeing to waive service of the summons.

If a waiver is not timely returned, or a defendant refuses to waive service, plaintiff is required to serve the summons and complaint as specified in Fed. R. Civ. P. 4(c) and 4(e). A defendant who fails to waive service of summons after a proper request has been made will be assessed the costs incurred to effect personal service on that defendant: See Fed. R. Civ.

Copies of the "Notice of a Lawsuit and Request to Waive Service of a Summons" (A0398), and the "Waiver of the Service of Summons" (A0399), are available from the Clerk of the United States District Court for the District of Hawaii and on the court's website: http://www.hid.uscourts.gov.



INITIAL REQUEST WANER OF SERVICE and setting of scheduling Conference date on or no later than 17NOV 2019 at location determined by the court or agreement of both parties.

19-CV-00549-DKW-WRP

William David Taggart

Plantiff

United States I

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300 Ala Moana Blud Rnc-338 Nano lulu HI 96850 808 541 1300 tal 808 541 1303 Pax

I declare under perjury a copy of the complaint, scheduling order two copies of the valuer form and a prepaid means of returning one signed copy of the form were sent by US MALL ON 1800 199 to : See attacked

68-91

Willian Davic Taggar, LCDR USN retired 70 Box 9042 Honolula AI 96817 808 4S1 7616

19-CV-00549-DKW-WRP

- [✔] ORDER SETTING RULE 16 SCHEDULING CONFERENCE
- ORDER SETTING STATUS CONFERENCE

for Monday, December 09, 2019 at 9:00 a.m. before:

- Magistrate Judge Rom Trader in Courtroom 5
- Magistrate Judge Wes Reber Porter in Chambers
- Magistrate Judge Kenneth J. Mansfield in Courtroom 6
- Parties are reminded that, unless otherwise ordered by the Court, a meeting of the parties must occur at least 21 days prior to the Scheduling Conference and a report submitted to the Court. Except as otherwise provided by L.R. 26.1(c), no formal discovery may be commenced before the meeting of the parties
- Each party shall file a Scheduling Conference Statement pursuant to L.R. 16.2(b), and shall attend in person or by counsel.
- Failure to file and/or attend will result in imposition of sanctions, (including fines or dismissal), under Fed.R.Civ.P. 16(f) and L.R. 11.1.

DATED at Honolulu, Hawaii on Wednesday, October 09, 2019.

/s/ J. Michael Seabright Chief, U.S. District Judge

I hereby acknowledge receipt of the Order Setting Rule 16 Scheduling Conference Date

THIS SC. DULING ORDER IS ATTACHED TO THE INITIATING DOCUMENT (COMPLAINT/NOTICE OF REMOVAL) & MUST BE SERVED WITH THE

State and Zip Code Telephone Number

E-mail Address

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: 1 (Rev. 12/16) Complaint for a Civil Case				**
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Defendant(s) the full name of each defendant who is being sued. If the of all the defendants cannot fit in the space above, please "see attoched" in the space and attach on additional page be full list of names.)	- } } }	. 3		
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COMPLAIN	T FOR A CIVIL	CASE		
· · ·			* 10	Ex.
The Parties to This Complaint				
,A The Plaintiff(s)	0 0	å	(B)	10 S
Provide the information below for each needed.	ch plaintiff named in t	he complaint.	Attach additiona	l pages if
. Namė	William D	The	tasses	
Street Address	3398 K	abili St	13JPa Ray	19047
City and County	Honolulu	(Hono	lulu
State and Zip Code	HI 968	19 .	HI9	6817
Telephone Number	808 451	7616		
E-mail Address	. W			
B. The Defendant(s)	8 . B	8		
Provide the information below for eac individual, a government agency, an c include the person's job or title (if know	organization, or a corp	oration. For a	ın individual defe	
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(Rev. 12/16) Complaint for a Civil Case	·			
Basis for Jurisdiction	80 M N N S		98 M	
Federal courts are courts of limited jurisdiction heard in federal court: cases involving a federal	al question and cases g under the United St	involving dive ates Constituti	rsity of citizenshi on or federal law	p of the s or treaties izen of
parties. Under 28 U.S.C. § 1331, a case arisin is a federal question case. Under 28 U.S.C. § another State or nation and the amount at stake diversity of citizenship case, no defendant may	e is more than \$75,00 y be a citizen of the s	d is a diversity	of citizenship ca	se. In a
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If the plaintiff is a corporation The plaintiff, (name) is incorporated under the laws of the State of (name) and has its principal place of business in the State of (name) (If more than one plaintiff is named in the complaint, attach an additional page providing the same information for each additional plaintiff.) The Defendant(s)

WYOMING

The defendant, (name) the State of (name)

Tina S. Tangant, is a citizen of

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for the

William David Tagast	
William Davich laggert Plaintiff Un Known Does et al secatadord Defendant AppA	Civil Action No. 19 CV-00549 - DKW -WPP
WAIVER OF THE SERVI	CE OF SUMMONS
To: William David Tagaart (Name of the plaintiff's attorney or untrepresented plaintiff)	
I have received your request to waive service of a summ two copies of this waiver form, and a prepaid means of returning	ons in this action along with a copy of the complaint, one signed copy of the form to you.
I, or the entity I represent, agree to save the expense of s	erving a summons and complaint in this case.
I understand that I, or the entity I represent, will keep jurisdiction, and the venue of the action, but that I waive any obj	p all defenses or objections to the lawsuit, the court's ections to the absence of a summons or of service.
I also understand that I, or the entity I represent, must fil 60 days from, the date when the	is request was sent (or 90 days if it was sent outside the
United States). If I fail to do so, a default judgment will be enter	red against me or the entity I represent.
Date:	
Date.	Signature of the attorney or unrepresented party
Printed name of party waiving service of summons	Printed name
	Address
	E-mail address
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Duty to Avoid Unnecessary Expenses of Serving a Summons

Telephone number

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

"Good cause" does *not* include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

for the	
District of	of Haurici
William David Taggart Plaintiff V. Unknown Does et al see attached Defendant App A	Civil Action No. 19-CV-00549-DW-WRP
NOTICE OF A LAWSUIT AND REQUEST TO	O WAIVE SERVICE OF A SUMMONS
To:	¥ Ø
(Name of the defendant or - if the defendant is a corporation, partnership,	or association - an officer or agent authorized to receive service)
Why are you getting this?	
A lawsuit has been filed against you, or the entity you repcopy of the complaint is attached.	present, in this court under the number shown above. A
This is not a summons, or an official notice from the court service of a summons by signing and returning the enclosed waive waiver within 31 days (give at least 30 days, or at least 60 days if the from the date shown below, which is the date this notice was sent. a stamped, self-addressed envelope or other prepaid means for ret	er. To avoid these expenses, you must return the signed e defendant is outside any judicial district of the United States) Two copies of the waiver form are enclosed, along with
What happens next?	
If you return the signed waiver, I will file it with the court on the date the waiver is filed, but no summons will be served on y sent (see the date below) to answer the complaint (or 90 days if the United States).	you and you will have 60 days from the date this notice is
If you do not return the signed waiver within the time indiserved on you. And I will ask the court to require you, or the entire	cated, I will arrange to have the summons and complaint ty you represent, to pay the expenses of making service.
Please read the enclosed statement about the duty to avoid	l unnecessary expenses.
I certify that this request is being sent to you on the date by Date:	William Jan Jaggar
	Signature of the attorney or unrepresented party
	Printed name
	D 2 10-11-
	TO BOX 19092
	Honolulu HI 96817
J. T.	808 4S1 7616
	Telephone number

for the

William David Taggert,	
	ivil Action No.19.CV-00549-DKW-WPP
WAIVER OF THE SERVICE	E OF SUMMONS
To: William David Tagast (Name of the plaintiff's attorney or unrepresented plaintiff) I have received your request to waive service of a summon	s in this action along with a copy of the complaint,
two copies of this waiver form, and a prepaid means of returning o	ne signed copy of the form to you.
I, or the entity I represent, agree to save the expense of ser I understand that I, or the entity I represent, will keep jurisdiction, and the venue of the action, but that I waive any object	all defenses or objections to the lawsuit, the court's
I also understand that I, or the entity I represent, must file 60 days from, the date when this United States). If I fail to do so, a default judgment will be entered	request was sent (or 90 days if it was sent outside the
Date:	Signature of the attorney or unrepresented party
	Signature of the attorney or unrepresented party
Printed name of party waiving service of summons	
	Printed name
	Printed name
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Duty to Avoid Unnecessary Expenses of Serving a Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

"Good cause" does *not* include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

for the	
District of	awaii
William David Taggart Plaintiff V. Unknown Does et al see attached Defendant App A Civ	ril Action No. 19-CV-00549-DW-WRP
NOTICE OF A LAWSUIT AND REQUEST TO WA	AIVE SERVICE OF A SUMMONS
To:	4
(Name of the defendant or - if the defendant is a corporation, partnership, or associated	ociation - an officer or agent authorized to receive service)
Why are you getting this?	
A lawsuit has been filed against you, or the entity you represent copy of the complaint is attached.	nt, in this court under the number shown above. A
This is not a summons, or an official notice from the court. It is service of a summons by signing and returning the enclosed waiver. To waiver within 31 days (give at least 30 days, or at least 60 days if the defer from the date shown below, which is the date this notice was sent. Two a stamped, self-addressed envelope or other prepaid means for returning	o avoid these expenses, you must return the signed and ant is outside any judicial district of the United States) to copies of the waiver form are enclosed, along with
What happens next?	a and a second
If you return the signed waiver, I will file it with the court. The on the date the waiver is filed, but no summons will be served on you a sent (see the date below) to answer the complaint (or 90 days if this not United States).	nd you will have 60 days from the date this notice is
If you do not return the signed waiver within the time indicated served on you. And I will ask the court to require you, or the entity yo	
Please read the enclosed statement about the duty to avoid unn	ecessary expenses.
I certify that this request is being sent to you on the date below	,.
Date:	Villian Jan Jaggar
	Signature of the attorney or unrepresented party
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#91 NON-VA CARÉ Coordination
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